

**HOPKINS COUNTY FISCAL COURT  
REGULAR MEETING  
January 8, 2008 AT 10:00 A.M.**

The Regular Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by Magistrate Mike Duncan. Roll call was taken and a quorum was established with all Magistrates being present.

**APPROVAL OF MINUTES** – December 18, 2007

Motion by Magistrate Rogers and seconded by Magistrate Welch to approve the December 18, 2007 minutes. Motion carried.

**REPORT OF COUNTY ATTORNEY:** Nothing to report.

**REPORT OF COUNTY CLERK:** Budget, Cumulative Quarterly Report and Annual Settlement for 2008 – Motion by Magistrate Welch and seconded by Magistrate Groves to approve the 2008 Annual Settlement Budget. Motion carried.

**REPORT OF SHERIFF:** Approval of Surplus (2) Sheriff's Vehicles: Motion by Magistrate Riggs and seconded by Magistrate Wilson to surplus the two sheriff's vehicles. Motion carried.

**REPORT OF JAILER:** Nothing to report.

**REPORT OF TREASURER:**

**PAYMENT OF CLAIMS:** General Fund in the amount of \$122301.71 Road Fund \$48464.27, Jail Fund \$45380.71, LGEA Fund \$59082.06 Total \$275228.75. Motion Magistrate Riggs and seconded by Magistrate Groves to approve the payment of claims. Motion carried.

**Exception Items:** Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve the Exception items. Motion carried.

**Treasurer's Report:** Motion by Magistrate Rogers and seconded by Magistrate Riggs to approve the Treasurer's Report. Motion carried.

**DEPARTMENT REPORTS:** None

**REPORT OF MAGISTRATES/COMMITTEES:** Magistrate Rogers asked Judge Carroll the status on the signage ordinance concerning state and county roads

for 911 purposes. Judge Carroll asked the Transportation Committee to meet with County Attorney to get this set up.

**Old Business:** Resolution 2008-01 – Resolution of Hopkins County, Kentucky adopting a five year Solid Waste Management Plan. Motion by Magistrate Riggs and seconded by Magistrate Wilson to approve Resolution 2008-01. Motion carried.

**New Business:**

A. Approve Memorandum of Agreement between Commonwealth of Kentucky and Hopkins County Fiscal Court for North Hopkins Water District (\$200,000.00). Motion by Magistrate Riggs and seconded by Magistrate Groves to approve the Memorandum of Agreement. Motion carried.

B. Approve Memorandum of Agreement between Commonwealth of Kentucky and Hopkins County Fiscal Court for City of Earlington Water & Sewer for Jennmar & JLoc Plants (\$200,000.00). Motion by Magistrate Groves and seconded by Magistrate Duncan to approve the Memorandum of Agreement. Motion carried.

C. Approve Memorandum of Agreement between Commonwealth of Kentucky and Hopkins County Fiscal Court for South Main Sewer Interceptor Project (\$200,000.00) Motion by Magistrate Lynn and seconded by Magistrate Wilson to approve the Memorandum of Agreement. Motion carried.

D. Approve Resolution 2008-02 – Resolution of Inducement of the County of Hopkins, Kentucky indicating intent to issue Industrial Building Revenue Bonds for the purpose of financing the Acquisition of an Industrial Building Project in the County of Hopkins, Kentucky. Motion by Magistrate Wilson and seconded by Magistrate Duncan to approve Resolution 2008-02. Magistrate Rogers, Magistrate Groves & Magistrate Welch abstained from voting in this matter. Motion carried.

E. Approval to advertise bids for (4) Public Works Trucks. Motion by Magistrate Duncan and seconded by Magistrate Riggs to approve the advertisement of the bids. Motion carried.

**Announcements:** Martin Luther King Proclamation

**Grievances from Citizens:** None

**CLOSED SESSION:** KRS 61.810 (1)(c) – Litigation: Discussions of proposed or pending litigation against or on behalf of the public agency. Motion to go in to closed session by Magistrate Rogers and seconded by Magistrate Duncan. Motion carried.

Motion to come out of closed session by Magistrate Wilson and seconded by Magistrate Duncan. Motion carried.

**Adjournment:** Motion to adjourn by Magistrate Rogers and seconded by Magistrate Riggs. Motion carried.

  
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DONALD E. CARROLL  
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court January 8, 2008

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

  
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DEVRA STECKER  
HOPKINS COUNTY COURT CLERK